



City of Milwaukee

Meeting Minutes

YOUTH COUNCIL EXECUTIVE COMMITTEE

200 E. Wells Street
Milwaukee, Wisconsin
53202

Members: Arlee Vang, Andrew Ellis, Maxwell Loos, Allison Schwartz, Michelle Jenkins

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Wednesday, March 29, 2006

5:00 PM

City Hall, Room 301-B

Meeting Convened: 5:10 P.M.

Members Present: Loos, Schwartz, Vang.

- 1) Appearance by Mr. Steve Mahan, Director, Community Development Grants Administration, regarding Youth Council participation in block grant reprogramming process.

Mr. Mahan, Community Grants Administration presented Common Council File #051573, authorizing the use of 10% of reprogramming funds set aside for youth council use for committee review. He also explained the RFP process as well as the timeline involved.

3/23/06 - Introduction of Reprogramming File relative to RFP cycle and schedule, resolution to Common Council.

4/5/06- Community & Economic Development Committee meets to approve Youth Council Reprogramming RFP cycle and schedule.

4/11/06 - Common Council approves RFP and schedules file.

4/18/06- Youth Council RFP published.

5/03/06- Youth Council RFP return deadline.

5/09/06- 2006 Reprogramming file introduced.

5/13/06- Meeting- Youth Council and Administration Staff for the purpose of formulating youth council recommendations.

Review of and explanation of application process and guidelines:

Mr. Mahan explained that the application comes from the "2005 Request for Proposal Book". He advised members that the RFP depends on the categories members choose. He also reviewed charts, notices, disclaimers, maps, RFP grading processes, outcome measurement work plan, etc.

Mr. Mahan requested members submit categories as soon as possible for the purpose of developing RFP.

- 2) Discussion of the 2006-2007 Youth Council recruitment process

Mr. Jim Owczarski, City Clerk's Office discussed the following:

- Youth Council recruitment posters available for distribution.
- Recruitment commercial - Strive Media
- Application deadline (4/21/06).

3) Discussion of National League of Cities Conference

Member Loos to give presentation to full youth council at the April 12, 2006 meeting.

Members discussed the following relative their participation in the National League of Cities:

- Meeting with Senator Feingold.*
- Meeting with State Representative Gwen Moore.*
- Interactions with Youth Councils from other Cities.*

Mr. Owczarski read into the record, the return of 25% of funds by youth council members from monies allocated for National League of Cities Conference.

Next Meeting: April 12, 2006, 5:00 P.M.

Meeting Adjourned: 6:10 P.M.

*Diana Morgan
Staff Assistant*